

**Minutes**  
**Baraboo District Ambulance Commission**  
**Special Meeting of the Members**  
Baraboo EMS Administrative Offices  
121 5<sup>th</sup> Street, Baraboo, Wisconsin

Wednesday, February 26, 2020 at 7:15 or immediately following the Commission Meeting

- In Attendance -

Commissioners: David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Tim Stone, Joel Petty, Randy Puttkamer, Tim Stieve, Terry Turnquist, Karl Berna,

Others: Nicole Marklein, Kennie Downing,

**Call to Order & Roll Call**

1. Note compliance with the Open Meeting Law. Acknowledges
2. Adoption of agenda. Motion to approve agenda by Meier, 2<sup>nd</sup> by Petty. Motion passed unanimously by voice vote.

**Public Invited to Speak** - Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer. None

**Reports** - None

**New Business**

Background by Troy about scheduling Special Meeting to access Credit Line would be difficult if not impossible.

1. Approve procedure for quick or emergency access to Credit Line if needed.

A motion to approve the procedure for an emergency draw on the Line of Credit would require agreement by only two of the signees in the amount of \$100,000.00 with notification of the Commission at the next meeting made by Meier, 2<sup>nd</sup> by Petty. No Discussion. Motion carried by unanimous voice vote.

**Adjournment**

Motion for Adjournment made by Meier, 2<sup>nd</sup> by Puttkamer. Motion carried by unanimous voice vote.

Posted by: \_\_\_\_\_

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5<sup>th</sup> Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.